

Retreat at Rockrimmon Board Meeting

Date: 6-30-2017
Location: HOA On sight
Meeting called to order: 4:33 pm MT

Participants in attendance:

Don Frueh - in attendance
Annette Hubbell – in attendance
John Baker – in attendance
Dave Packiam – not in attendance
Barbara Ocone – in attendance

Minutes / Summary

Minutes: John motion, Don seconded; to accept the revised minutes for 5/7/2017 general meeting. Correction to two spelling error was pointed out. With correction, motion passed with all in favor.

Retreat Point

- Don has talked with Andrew about the upcoming roadway work on Perfect View.

Treasure Report

- Brief review of the finances, one home owner has a 30 day outstanding balance.
- John will work on the numbers from the reserve study and make recommendations to the board for the future dues and road assessments.

Committee Reports

- ACC
No Discussion
- LAC
 - Pine tree (brown top and appears to be dying) at 6330 Prefect View will be removed. Community management will arrange for tree to be taken out.
 - Aspen tree at 6340 appears to be dying, will consider removing.

Welcome Committee

- No Discussion

New/Old Business

- Reserve study- Is completed, John will review and present recommendation to the board.
- Ursa 6255 removed the request to be removed from the HOA community and will stay with the HOA. No further action is needed.
- Street work – board members reviewed the street and concrete gutters that are in need

of repair. Gutter repair/replacement needs to be completed before road work on the street can begin, on Perfect View, Retreat Point, Fencerail Heights and Viewfield Heights

- Discussion to go ahead to complete road work with A1, accepted bid and gutter work with Concrete Experts, accept bid on Fencerail Heights.
 - Board member - Barbara Ocone – resident on Fencerail Heights removed herself from the discussion and voting.
 - Don motioned to go forward with the street work to be completed on Fencerail, not to wait for all streets to be completed at the same time. The funds are available. John seconded the motion. All in favor, motion passed.
- Discussion on gutter repair at the entrance/gate area.
 - Don motioned to approve Concrete Experts' bid to redirect water flow, with the replacement of the concrete sidewalk and gutter from approx. 75 feet before the gate to approx. 10 feet after the gate on the east side of the street, to drain rain and irrigation water down the gutter correctly. John seconded the motion. All in favor, motion passed.
- Discussion shared fence repair between first house on the west side of the street outside the HOA and the HOA. 74 feet needs to be repaired from the corner of their wood fence and the HOA rod iron fence.
 - John motioned to share half the repair cost of the estimated \$1,650, not to exceed \$825.00. Don seconded the motion. All in favor, motion passed.
- Discussion of small children motorized traffic concerns for safety.
 - Don will visit with the parents of the small young girl riding her scooter in regard to her safety and street safety direction the parents have provided. A board member recommended a pole with flag on her scooter so she is seen. A board member volunteered to purchase the pole for the parents, if needed, to make sure of her safety.

Meeting adjourned at 5:29pm MT. Don: motion to adjourn, Barb seconded motion, all in favor voted, motion passed-meeting adjourned

Annette Hubbell-Retreat at Rockrimmon HOA Secretary July 1, 2017
